



AGENDA

Housing Authority of Mono County

Board of Supervisors Chambers

SPECIAL MEETING

County Courthouse
Bridgeport, California 93517

August 14, 2007

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the County Clerk's Office in Bridgeport, California. You can view the upcoming agenda at www.monocounty.ca.gov.

2:30 p.m. CALL MEETING TO ORDER

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE HOUSING AUTHORITY on items of interest of the public that are within the subject matter jurisdiction of the Housing Authority. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Housing Authority.)

1) COMMISSION MEMBER REPORTS

The Board may, if time permits, take Board Member Reports at any time during the meeting and not at a specific time.

2a) APPROVAL OF MINUTES

2b) Regular meeting of May 8, 2007.
Regular meeting of July 10, 2007.

3) Housing Mitigation Ordinance Annual Review (Larry Johnston, Mark Magit)

Approximately
40 Minutes

RECOMMENDED ACTION: Conduct housing mitigation ordinance annual review, take public comment, and provide any desired direction to staff.

4) Rodeo Grounds Housing Requirements (Larry Johnston, Mark Magit and Scott Burns)

Approximately
15 Minutes

RECOMMENDED ACTION: Conduct initial review of affordable and employee housing requirements for the proposed Rodeo Grounds Specific Plan, and provide any desired direction to staff.

- 5)**
Approximately
5 Minutes
- Land Tenure Planning Update (**Scott Burns**)
RECOMMENDED ACTION: Receive update of land tenure planning activities, and provide direction to staff.
- 6)**
Approximately
5 Minutes
- Community Development Block Grant Update (**Scott Burns**)
RECOMMENDED ACTION: Receive update on current CDBG grant, and provide any desired direction to staff.
- 7)**
Approximately
20 Minutes
- Rental Housing Procedures (**Larry Johnston, Mark Magit**)
RECOMMENDED ACTION: Conduct workshop on potential protocols and criteria for renting county-owned housing, and provide direction to staff.
- 8)**
Approximately
10 Minutes
- Regional Housing Needs Allocation (**Scott Burns**)
RECOMMENDED ACTION: Conduct workshop on Regional Housing Needs Allocation, and provide any desired direction to staff.

ADJOURNMENT

Adjourn meeting and reconvene in regular session on September 11, 2007, in the Board of Supervisors Chambers, County Courthouse, Bridgeport, California.

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